

BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, APRIL 15, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
4/15/14

AGENDA

- I. **CALL TO ORDER**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Proclamation – Month of the Young Child
 - D. Proclamation – Asian Heritage Month
 - E. Commissioner Comments
 - F. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - G. Approval of Minutes
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** 1
- IV. **AGENDA BRIEFING**
Tuesday, April 29 at 9:30 a.m.
 - Proposed Modifications to the Senior Citizens' Property Tax Credit – Diane Fox, Finance Division
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. [Emmitsburg](#) Ambulance Company No. 26 – Eric Smothers, Frederick County Volunteer Fire and Rescue Association, Inc.
(10 Minutes - Board Decision) 2
 - B. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 3
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
 - C. [Bid Award](#) – Purchasing Memo #14-140 – Investment Safekeeping Services – Diane George, Finance Division
(10 Minutes - Board Decision) 4
 - D. [Development Rights](#) and Responsibilities Agreement (DRRA) Petition – Blentlinger Property – Jim Gugel, Community Development Division
(10 Minutes - Board Decision) 5

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E. [Development Rights](#) and Responsibilities Agreement (DRRA) Petition – Woodbourne Manor Property – Jim Gugel, Community Development Division
(10 Minutes - Board Decision) 6

F. [2014/2015 Constant](#) Yield Tax Rate – Regina Howell, Budget Office, Office of the County Manager
(10 Minutes - Board Decision) 7

The following item has been added to the agenda:

G. [Participation](#) in One-time Grant Funding – Maryland Department of Transportation – Lori Depies, Office of the County Manager
(10 Minutes - Board Decision) 8

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS (Three-Minute Presentation)**

IX. **QUESTIONS - PRESS**

The following item has been removed from the agenda:

- **CLOSED SESSION**
- *Maryland Annotated Code State Government Article § 10-508(a) (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.*
Topic – *To discuss collective bargaining concerning employees within the Division of Fire and Rescue Services.*

X. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #14-135](#) – White Rock Waste Water Treatment Plant Upgrades
Award to: PSI Pumping Solutions, Inc.
Estimated award amount: \$1,186,850
2. [Purchasing Memo #14-150](#) – Bituminous Overlay of Various County Roadways
Award to: Francis O. Day Company, Inc.
Estimated award amount: \$3,883,983.76

BOARD OF EDUCATION (BOE) SCHOOL CONSTRUCTION AMENDMENTS

1. #14-07 and BT-14-154
2. #14-08 and BT-14-155
3. #14-09 and BT-14-156
4. #14-10 and BT-14-157

CHANGE ORDER

1. [Construction Change Order](#) No. 108 – Ballenger McKinney Waste Water Treatment Plant Enhanced Nutrient Removal Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division